



City of Scottsdale  
PARKS AND RECREATION COMMISSION

**MARKED AGENDA**

5:00 p.m., Wednesday, November 7, 2012  
Eldorado Park Community Center, Room 5  
2301 N. Miller, Scottsdale, AZ

**Call to Order 5:00 p.m.**

**Roll Call**

**PRESENT: Stan Koczka, Harry Schlegelmilch, Jeanne Alspaugh, Anne Wurth, David Brown (left 6:04 p.m.), Virginia Harris, Michael Seiden**

**Public Comment**

There are cards available if you would like to speak on agenda item 2 or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

**Moment of Silence**

**1. Approval of the Minutes**

a. Regular Meeting: October 17, 2012

**APPROVED: 7-0; motion by Vice-Chair Schlegelmilch; 2nd Commissioner Alspaugh**

b. Work Study Session: October 17, 2012

**APPROVED: 7-0; motion by Vice-Chair Schlegelmilch; 2nd Commissioner Harris**

Action: Formal motion and vote

**2. Cosponsorship Request – “The Lupus Foundation of America – Arizona Office – Lupus Walk”**

*Lupus Foundation of America (LFA,) requests cosponsorship to host fundraising walk designed to promote awareness of the disease and raise money to continue the search for a cure. The Lupus Walk is scheduled for Saturday, April 27, 2013, at Chaparral Park. LFA requests city waive facility use fees totaling \$380.00*

*Presenter: Mr. David Juliano, Outreach Development Manager, Lupus Foundation of America – Arizona Office*

*Staff contact: Ms. Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, kcorea@scottsdaleaz.gov*

*Commission Action: Discussion, formal motion and vote*

**APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Harris**

**3. National Recreation and Parks Association Convention Update and Sponsorship Review**

*Highlights from the 2012 National Recreation and Parks Association Convention; update of sponsorships.*

*Presenter and staff contact: Ms. Kira Peters, Recreation Supervisor, Special Events and Sponsorships,*

kpeters@scottsdaleaz.gov

Commission Action: Information

**4. 2014 Commission for Accreditation for Park and Recreation Agencies (CAPRA) Re-Accreditation**

*Presentation and update of the 2014 CAPRA Re-Accreditation process. Scottsdale Parks and Recreation will be applying for its 20<sup>th</sup> year of being an accredited agency.*

Presenter and staff contact: Liz Hildenbrand, Parks and Recreation Manager,  
lhildenbrand@scottsdaleaz.gov

Commission Action: Information

**5. Commissioner Report**

*The commissioners will give updates on events and activities they have attended since the last commission meeting.*

Commission Action: Information

**6. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

*Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.*

Commission Action: Information

**7. Public Comment**


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**8. Adjournment 6:42 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**